



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

**BOARD OF DIRECTORS  
EXECUTIVE COMMITTEE MEETING**

**COMMITTEE MEMBERS**

**RANDY ATTAWAY – CHAIRPERSON  
MARLAND TOWNSEND– SECRETARY  
JULIA MILLER  
TIM SMITH  
BRAD WAGENKNECHT**

**SCOTT HAGGERTY – VICE CHAIRPERSON  
MARK DeSAULNIER  
DENA MOSSAR  
GAYLE UILKEMA**

**WEDNESDAY  
OCTOBER 31, 2001  
9:30 A.M.**

**FOURTH FLOOR  
CONFERENCE ROOM**

**AGENDA**

- 1. CALL TO ORDER – ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF OCTOBER 5, 2001**
- 4. QUARTERLY REPORT OF THE HEARING BOARD** **A. Greenberg/4965**
- 5. QUARTERLY REPORT OF THE ADVISORY COUNCIL** **J. Kelly/4965**
- 6. DISTRICT GOALS AND OBJECTIVES FOR FY 2001/2002** **P. Hess/4971**  
*Review of District progress on Goals and Objectives and consideration of amendments thereto.*
- 7. COMMUNITY OUTREACH PROGRAM** **P. Hess/4971**  
*Consider approval of a proposed Community Outreach Program.*
- 8. ENVIRONMENTAL JUSTICE PROGRAM** **P. Hess/4971**  
*Discussion and review of a draft Final Report on the Environmental Justice Program/Environmental Justice Working Group.*
- 9. BEST AIR POLLUTION CONTROL PROGRAM PRACTICES REVIEW** **T. Lee/4905**  
*Review a comparison of District, South Coast AQMD and San Joaquin Valley APCD air pollution control rules and record retention policies.*
- 10. 2001 OZONE ATTAINMENT PLAN** **E. Garvey/4970**  
*Update report on the status of the revised 2001 Ozone Attainment Plan.*

**11. BROADCAST UPDATE**

**R. Wucher/4943**

*Report on broadcasting meetings of the Board of Directors and distributing videotapes to public access television stations in the Bay Area.*

**12. IRIS CONVERSION PROJECT**

**R. Wucher/4943**

*Update on the IRIS Conversion Project.*

**13. COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**

*Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2).*

**14. TIME AND PLACE OF NEXT MEETING 9:30 a.m., JANUARY 30, 2002, 939 ELLIS STREET, SAN FRANCISCO, CA**

**15. ADJOURNMENT**